



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
April 2005

4th Police District

Building Safer Neighborhoods Through Community Partnership

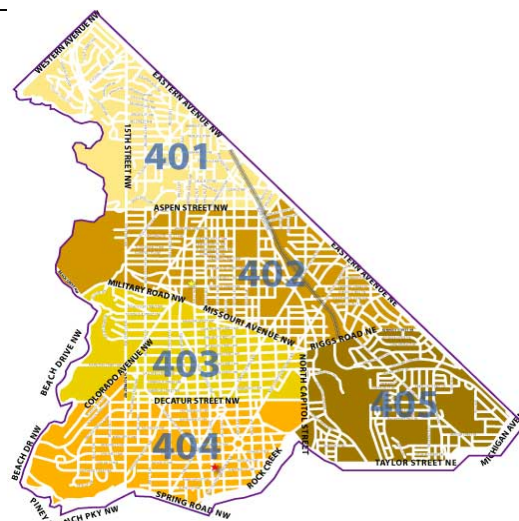
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SUMMARY OF RECENT COURT CASES

- **Larry Jones**, 45, was sentenced on April 8, 2005 to 24 years in prison. A jury found **Jones** guilty of Second Degree Murder while Armed on January 11, 2005, for the fatal beating of Francine Davis.
- **Saleh Londa**, 29, a former caregiver at a day treatment program for persons with mental retardation and developmental disabilities, pled guilty on April 25, 2005, to criminal abuse of a vulnerable adult.
- **Thomas Davis**, 49, was convicted on April 6, 2005, of two counts of Aggravated Assault in connection with a traffic collision on March 13, 2003, in which his vehicle struck and injured two minor children. Thomas faces a possible maximum sentence of up to 20 years of incarceration. Sentencing is scheduled for June 14, 2005.
- **Lawrence Harper**, 22, of the, was sentenced on April 14, 2005, to a twenty-one year term of incarceration after pleading guilty to one count of Voluntary Manslaughter While Armed. **Leo Johnson**, 25, was sentenced to a seven-year term of incarceration after pleading guilty to one count of Assault with a Dangerous Weapon and one count of Carrying a Pistol Without a License. These pleas of guilty stemmed from the fatal shooting of Frank Fitzhugh and serious wounding of his brother, Johnte Fitzhugh.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



On April 14, 2005, members of the Kennedy Street business community were brought together at the Fourth District station to discuss their role in reducing the drug-related crime in the MPD-designated "Hot-Zone" that extends from Fourth Street to Georgia Avenue and from Longfellow to Jefferson Streets. The meeting was in response to a neighborhood meeting in March 2005, and it focused on preventing drug sellers from hanging around neighborhood businesses and using them to facilitate their trade. Among other things, much of the business community agreed to stop selling items that can be used to package and use illegal drugs.

THE COURT REPORT

Larry Jones, 45, of the 4800 block of 4th Street, NW, was sentenced on April 8, 2005 to 24 years in prison by D.C. Superior Court Senior Judge Henry F. Greene. A jury found Jones guilty of Second Degree Murder while Armed on January 11, 2005, for the fatal beating of Francine Davis. (Case No. F-5399-02; PSA 403)

The government's evidence at trial showed that on July 20, 2002, around 3:00 a.m., inside the defendant's apartment, the defendant beat Francine Davis, 42, to death with an unknown instrument. Ms. Davis had been staying with the defendant for about a month at the time of her murder. After the murder, the defendant wrapped Ms. Davis in a sheet and a sleeping bag that he stole from another apartment and carried her body out to the back yard of his apartment building. A passerby found Ms. Davis' body two days later. Inside the defendant's apartment, police found the decedent's blood on the apartment walls, his television, his ceiling and his shoes. The defendant made numerous contradictory statements about the source of the blankets and sheets in which the decedent was found wrapped and tried to get other witnesses to provide an alibi for him.

Saleh Londa, 29, of Mt. Ranier, Maryland, a former caregiver at a day treatment program for persons with mental retardation and developmental disabilities, pled guilty on April 25, 2005, before D.C. Superior Court Judge Gregory Jackson, to criminal abuse of a vulnerable adult. Following the guilty plea, Judge Jackson sentenced Londa to a 90-day suspended sentence, one year of probation (including 40 hours of community service, anger management counseling, drug and alcohol testing and treatment), a fine of \$750, and a \$250 contribution to the victims of violent crime compensation fund. (Case No. M-1547-05; PSA 402).

At a proffer during the plea proceedings, Assistant United States Attorney Geoffrey Carter and Susan Bieber-Kennedy, Director of the Medicaid Fraud Control Unit of the Washington, D.C. Office of Inspector General, presented evidence that on July 30, 2004, Londa was assigned to work as a caregiver for a mentally retarded man who could not provide for his own care in Northwest Washington, D.C. While in the presence of other caregivers and other mentally retarded individuals, Londa forcefully punched the man in the chest and stomach multiple times with his fists and then dragged the man several feet across a carpeted floor to pick up some items that had fallen from a table. As a result of the abuse by Londa, the man sustained various injuries, including friction-type injuries to his leg, right arm and neck.

Timothy Benjamin, 50, of the 1200 block of Kennedy Street, NW, pled guilty to Attempted Robbery before D.C. Superior Court Judge Hiram E. Puig-Lugo. He will be sentenced by Judge Puig-Lugo on June 24, 2005. (Case No. F-1088-05; PSA 404)

The government's evidence showed that on February 22, 2005, at approximately 8:10 pm, the victim was walking on 13th Street at Buchanan Street NW, Washington, D.C., when the defendant, wearing a ski mask, came up to her from her right side, applied pressure to her right temple and told her to give him the purse. The victim began screaming for help, and the

defendant began struggling with her for her large black purse. The two fell to the ground. After a brief struggle, the purse straps broke and the defendant took off running towards Arkansas Avenue, N.W. Three unidentified men in an SUV were driving by at the time of the struggle, and they drove after the defendant. Another witness to the robbery also got into his truck and drove after the defendant. The unidentified men in the SUV caught up with the defendant approximately two blocks away in the 4500 Block of Arkansas Avenue, stopped him, and began kicking and punching him. The unidentified men retrieved the victim's large black purse from the defendant and returned it to the victim. However, a smaller, red change purse originally inside the larger purse was still missing from the bag when it was returned to the victim. Police received a call for the robbery and responded to the scene. Shortly after they received the robbery call, they received a call reporting that the defendant was lying on the sidewalk in the 4500 Block of Arkansas, bleeding. An ambulance was called for the defendant. Recovered from the defendant's jacket was a black ski mask and the victim's red change purse. Assistant United States Attorney Ann Petalas investigated the case.

Thomas Davis, 49, of the 900 block of Webster Street, N.W., was convicted on April 6, 2005, of two counts of Aggravated Assault in connection with a traffic collision on March 13, 2003, in which his vehicle struck and injured two minor children. Thomas faces a possible maximum sentence of up to 20 years of incarceration. Sentencing is scheduled for June 14, 2005, before D.C. Superior Court Judge Thomas J. Motley (Case No. F-2929-03; PSA 404).

According to trial testimony, on March 13, 2003, at approximately 11:44 a.m., a mother was wheeling her two sons in a double stroller west on New Hampshire Avenue, N.W., Washington, D.C. At the time, she was living nearby in the 900 block of Rock Creek Church Road. She was on her way to the Petworth Metro Station. The mother waited for the light to change and show a walk sign for her to cross Georgia Avenue. She had gotten approximately twenty feet from the corner when the stroller was struck by a District of Columbia Water and Sewer Authority (WASA) pickup truck driven by Thomas Davis. He had just run a light that had been red or yellow for approximately seven seconds. Traffic had started to move on New Hampshire Avenue and several cars almost hit the truck as it crossed the intersection. The impact with the stroller caused it to go ricocheting back toward the curb. The older child (age 2) was thrown from the stroller and sustained a critical head injury. The younger child (9 months) remained in the stroller and also received serious head injuries. The truck paused briefly in traffic at Quincy Street. The truck then drove off, but it was pursued by good Samaritans who followed it up Georgia Avenue to Kansas Avenue and then up to Sherman Circle, where it finally was stopped after circling several times. The driver, Thomas Davis, announced that he was a diabetic and had suffered a medical emergency and that he did not know what had happened.

In announcing the verdict, United States Attorney Wainstein commended the work of Investigator Gerald Anderson of the Metropolitan Police Department's Major Crash Investigation Unit, Detective Elgin Wheeler, Homicide Detective James King, and Forensics Services Technicians William Hyatt, Jr., Keith Slaughter and Robert Anderson, United States Attorney's Office paralegal Sandra Lane, and Assistant U.S. Attorney John Soroka, who prosecuted the case.

Lawrence Harper, 22, of the, 6700 block of El Paso Street, Hyattsville, Maryland, was sentenced by D.C. Superior Court Judge Rhonda Reid Winston on April 14, 2005, to a twenty-one year term of incarceration after pleading guilty to one count of Voluntary Manslaughter While Armed. Leo Johnson, 25, of the 18000 block of Martsmith Circle, Olney, Maryland was sentenced by Judge Winston to a seven year term of incarceration after pleading guilty to one count of Assault with a Dangerous Weapon and one count of Carrying a Pistol Without a License. These pleas of guilty stemmed from the fatal shooting of Frank Fitzhugh and serious wounding of his brother, Johnnie Fitzhugh (F-1098-04 & F-850-04; PSA 405).

On January 19, 2004, Harper and Johnson made a social visit to a townhouse located in the 2400 block of Jones Lane, Wheaton, Maryland. Also present in the home were the Fitzhugh brothers, Frank and Johnnie, acquaintances of Harper and Johnson. At approximately 9:00 p.m. that evening, Harper, Johnson and the Fitzhugh brothers rode into the District of Columbia in a vehicle driven by a mutual friend. Upon arriving in the 1500 block of Emerson Street, N.W., Johnson asked the driver of the vehicle to pull to the curb so that he could urinate. The driver parked at the southwest corner of Emerson Street and Piney Branch Road, N.W. Johnson exited the car and stood alongside the open door near the curb. Seconds later, Harper fired a single shot from a .38 caliber revolver into the left rear head of the Frank Fitzhugh. Harper then turned the gun on Johnnie Fitzhugh and fired, piercing his left hand and cheek. Johnnie Fitzhugh managed to open the passenger side door of the vehicle and roll out onto the ground. Johnson then drew a 9mm pistol and aimed it at Johnnie Fitzhugh. No further shots, however, were fired. Harper and Johnson abandoned the car and fled the area on foot. The unoccupied car drifted eastbound on Emerson Street until striking a tree in the 1400 block of Emerson Street, N.W. Meanwhile, Johnnie Fitzhugh, severely injured, ran to a nearby house for assistance. The homeowner called 911 after hearing Johnnie Fitzhugh's frantic pleas for help.

Upon arriving on the scene, MPD officers examined the abandoned car and discovered an unresponsive Frank Fitzhugh slumped over in the back seat. He was transferred to The Washington Hospital Center whereupon he was pronounced dead at 9:46 p.m. Johnnie Fitzhugh was also transported to The Washington Hospital Center where he was successfully treated and released. Johnson turned himself in to MPD several days after the shooting. Harper was subsequently apprehended in Gloucester County, New Jersey, and extradited to the District of Columbia. A search of the vehicle occupied by Harper at the time of his arrest revealed the presence of a secreted .38 caliber revolver and a 9mm pistol.

In announcing the sentences, United States Attorney Wainstein praised the work of the following MPD personnel: Detectives Todd Williams, Willard Ward, Sgt. Fred Johnson, and Officer Joseph Anderson. He also commended paralegal Nina Hammond and Assistant United States Attorney George A. Pace, Jr. who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 29 persons were convicted of firearms offenses in April 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Christopher B. Page, of the 5400 block of First Street, N.W., was sentenced to 15 months confinement (nine months suspended) and two years of probation by Judge Cushenberry, on March 31, 2005, following a guilty plea on January 14, 2005, to Carrying a Pistol Without a License. **Page** was arrested on January 4, 2005, in the vicinity of First and Missouri Avenue, N.W. (PSA 402)

Gregory M. Bowman, of the 6400 block of North Midview Road, Richmond, VA, was sentenced to 12 months confinement (entirely suspended) and one-year probation by Judge Holeman, on April 7, 2005, following a guilty plea on February 7, 2005, to Carrying a Pistol Without a License. **Bowman** was arrested on January 6, 2005, in the 5200 block of Georgia Avenue, N.W. (PSA 403)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Mark Garner, of the unit block of Gallatin Street, N.W., was sentenced to 13 months confinement (12 months suspended) and one-year probation by D.C. Superior Court Judge Brian Holeman on April 7, 2005, following a guilty plea on February 16, 2005, to Possession with Intent to Distribute Cocaine. **Garner** was arrested on December 1, 2004, in the 5500 block of T Street, N.W. (PSA 402)

Anthony Harris, of the unit block of Cindy Lane, Capitol Heights, Maryland, was sentenced to 15 months confinement and two years probation by D.C. Superior Court Judge Harold L. Cushenberry, Jr., on April 15, 2005, following a guilty plea on September 11, 2002, to Attempted Possession with Intent to Distribute Marijuana. **Harris** was arrested on February 8, 2002, in the 5400 block of Georgia Avenue, N.W. (PSA 403)

Quinton T. Workman, of the 700 block of 50th Street, N.E., was sentenced to 15 months confinement and three years probation by D.C. Superior Court Judge Harold L. Cushenberry, Jr., on April 15, 2005, following a conviction at trial on October 22, 2003, to Distribution of Heroin and Possession with Intent to Distribute Heroin. **Workman** was arrested on April 1, 2003, in the 3500 block of Georgia Avenue, N.W. (PSA 403)

DISTRICT COURT CASES

Defendant Bruce Graham, 55, of Woodbridge, Virginia, pleaded guilty on March 30, 2005 before the Honorable John M. Facciola, United States Magistrate Judge, to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. §

1030. The plea is in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board (DNFSB) and thereby reading e-mail messages of his supervisor. Graham faces a statutory penalty of up to one year of imprisonment, a \$100,000.00 fine, an order of restitution, and one year of supervised release. Pursuant to the U.S. Sentencing Guidelines, Graham faces a period of incarceration between 6 and 12 months. Sentencing is scheduled for June 15, 2005.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computers which indicates that the system is a government computer system for authorized use only, that all data contained on the system is the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of his supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Defendant Stephen Jarboe, 53, of Potomac, Maryland, was sentenced on April 8, 2005 by the Honorable Henry H. Kennedy, Jr., to a term of three years probation and fined \$10,000 following his January 2005 guilty plea to payment of illegal gratuities to U.S. Postal contracting officer Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C.

According to the government's proffer of evidence at the January plea hearing, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid 1990's and knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe. This firm then forwarded them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of UPSP contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

In February, Judge Kennedy sentenced Williams to a 46-month term of imprisonment for taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Jarboe is the fifth printing company officer or employee to have pled guilty to paying bribes or gratuities to Williams, and the sixth person overall to plead guilty in this investigation. The Office of the Inspector General is handling the investigation of this matter jointly for the United States Postal Service ("USPS-OIG") and the FBI.

Defendant Humayun A. Khan, 47, of Islamabad, Pakistan, was indicted on April 8, 2005 for conspiring to violate and, on three separate occasions, violating U.S. export restrictions on commodities that are controlled for nuclear non-proliferation reasons. In particular, the indictment alleges that Khan violated the federal conspiracy statute, 18 U.S.C. § 371, and the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706. If convicted, Khan faces a maximum period of incarceration of 35 years under the statute and a likely range of 78 to 97 months in prison under the federal sentencing guidelines.

According to the indictment returned, Khan was the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation ("Pakland"). Sometime around August 2002, he approached Asher Karni, an Israeli national then residing in Cape Town, South Africa, and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. ("Tektronix"), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology ("Top-Cape"). He agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary licenses. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent an e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement ("OEE") of the Department of Commerce and Immigration and Customs Enforcement ("ICE") of the Department of Homeland Security that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation.

Defendant Modou Camara, 41, of Montgomery County, Maryland, was sentenced on April 8, 2005 to 60 months in prison for leading a property-flipping scheme, which caused the Department of Housing and Urban Development to lose over one million dollars. On November 4, 2003, a federal jury found Camara guilty of one count of conspiracy, one count of interstate transportation of stolen property, five counts of wire fraud and two counts of money laundering.

According to the evidence presented at trial, between 1996 and 1999, Modou Camara was a real estate speculator who bought properties at low prices and then sold them (usually on the same day that he purchased them) at an artificially inflated price for a huge profit. The defendant was able to do so because he lined up unqualified buyers, all his family members and friends, and arranged for them to submit fraudulent applications to lenders. In so doing, Camara took advantage of a program designed to help low income first time homebuyers. Under this program, the Department of Housing and Urban Development's (HUD) Federal Housing Administration (FHA) provides home mortgage loan insurance for private lenders. When Camara's recruited buyers failed to pay back their mortgage loans, HUD was required to reimburse the lender. The HUD/FHA program, which is designed to help low income home buyers afford homes to live in, lost over one million dollars.

The evidence at trial established that Camara and his co-conspirators would find buyers who would agree to buy the property for more than it was worth. These buyers were not able to legitimately qualify for a loan. Camara and his co-conspirators would assist the buyers to qualify for the mortgages by secretly providing down payments, arranging for phony pay stubs, or other false documentation of the buyer's income or assets, and falsifying intent to live in the property, all in order to ensure that the buyer would qualify for an FHA insured loan. In some instances, these buyers were kicked back sums of money after the closing on the property. Camara's conspirators also arranged for inflated appraisals which falsely stated that the houses, located throughout the District of Columbia, were in renovated condition when, in fact, the houses were in poor condition.

The scheme caused the lenders to lend more money than the property was worth. For fourteen of the sixteen charged properties, buyers were not able to afford the mortgage, and would lose the home to foreclosure. HUD reimbursed the lender, took back and resold the properties, and suffered a net loss of over \$1 million.

Defendant Nabih E. Bedewi, 41, of Reston, Virginia, pleaded guilty on April 13, 2005 in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. Sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a sentencing range of 37 to 46 months in prison.

According to the government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration.

During the court proceeding, Bedewi admitted that he caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions, including charges from ITSC, EBI and NGM, entities that Bedewi had an ownership interest in and/or controlled, for fraudulent stipend and tuition payments.

As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the Federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the Federal government and George Washington University/NCAC totaling approximately \$991,909.31.

Defendant Nathaniel V. Wills, 44, of the 3400 block of 18th Street, NE, Washington, D.C., entered a plea of guilty on April 14, 2005 in United States District Court for the District of Columbia to charges of wire fraud, uttering counterfeit obligations and securities, dealing in counterfeit obligations or securities, and aiding and abetting. The Honorable Richard W. Roberts set sentencing for June 22, 2005. The charges carry a potential penalty of twenty years on each count and a \$250,000 fine. Under the Federal Sentencing Guidelines, Wills faces a likely sentence of between 18-24 months in prison.

In pleading guilty, Wills admitted to wiring counterfeit Federal Reserve notes through an agent of Western Union. According to the government's evidence, on November 5, 2003, Wills entered the Amen Gift Shop, located at 2113 Rhode Island Avenue, NE, Washington, D.C., and indicated to the manager that he wanted to send money via Western Union. Wills gave the manager \$980.00 in counterfeit currency, which the manager accepted, believing them to be 49 genuine \$20 Federal Reserve notes. The manager then called Western Union to wire the money.

On November 6, 2003, agents of the United States Secret Service received a telephone call from the proprietor of the Amen Gift Shop, who stated that the Shop received \$3900.00 in counterfeit currency from three individuals on November 5, 2003. The proprietor told the agents

that when he attempted to take the \$3900.00 and deposit it into the Amen Gift Shop account at Wachovia Bank; he was informed that it was counterfeit. On November 18, 2003, the manager of the Amen Gift Shop who accepted the counterfeit currency was shown a photo spread and immediately picked the photograph of Wills as the male individual who had given \$980.00 in counterfeit \$20 Federal Reserve notes on November 5, 2003.

Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, pled guilty on April 14, 2005 before U.S. District Judge Ricardo M. Urbina to Conspiracy to Defraud the United States and to Commit Bribery and Visa Fraud. The sentencing is scheduled for June 20, 2005. Rafael faces a maximum of 5 years in prison under the statute and a likely sentencing range of 30 to 37 months of incarceration under the federal sentencing guidelines. Rafael was arrested in March of this year and extradited to the United States to stand trial as the result of an investigation conducted by Bureau of Diplomatic Security Special Agents.

According to the government's evidence, Rafael is a citizen of the Republic of Palau and was employed as a consular clerk by the United States Department of State at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. Between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States nonimmigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

On April 15, 2005 a federal grand jury in the District of Columbia returned a 32-count indictment charging Gholam H. Kowkabi, 44, of Vienna, Virginia, and four restaurants owned by him, with mail fraud, bankruptcy fraud and failure to pay over sales tax. Specifically, the indictment charges Kowkabi and four of his corporations with a six-year scheme that defrauded the District of Columbia out of more than \$2 million in sales taxes that Kowkabi's restaurants collected from patrons and failed to turn over to the District of Columbia as required by law. Kowkabi is also charged with bankruptcy fraud in connection with false statements he made to the United States Bankruptcy Court about the income generated by his restaurants. Lastly, Kowkabi is charged under the new District of Columbia 10-year felony punishing those who fail to pay over sales tax. The indictment also contains a forfeiture count to recover more than \$2 million in proceeds received by the defendant as a result of his fraudulent scheme. This is the first felony prosecution under this statute, which the Mayor and City Council enacted in 2000 specifically to root out gross abuses of trust. If convicted of the charges, Kowkabi faces a sentencing range between 87 and 108 months in prison under the federal sentencing guidelines.

In this matter, as alleged in the indictment, beginning in 1998 and continuing through 2005, Kowkabi owned the following four restaurants and one nightclub within the District of Columbia:

- Entertainment Management, Inc., doing business as Sole Restaurant, located at 3050 K Street, N.W.;
- Ristorante Piccolo, Inc., doing business as Ristorante Piccolo, located at 1068 31st Street, N.W.;
- Alamo Grill of Georgetown, Inc., doing business as Alamo Grill, located at 1063 31st Street, N.W.;
- Parasi, Inc., *aka* Elba, Inc., and doing business as Toscana West, located at 1350 “I” Street, N.W.; and
- Nine F., Inc., doing business as Home Nightclub, located at 911 F Street, N.W.

According to the indictment, Kowkabi, as part of his scheme, would instruct his employees to collect from his diners and patrons the full 10% due and owing on all sales of meals and drinks served at his restaurants and nightclub. However, instead of paying over the money, Kowkabi allegedly diverted roughly 80% of the funds for his own use. Over a seven-year period, Kowkabi converted at least \$2.1 million of the sales tax he charged to his diners.

In order to cover his tracks, Kowkabi is alleged to have intentionally filed false monthly sales figures on the forms that were submitted to the D.C. Office of Tax and Revenue on behalf of Ristorante Piccolo, Alamo Grill, Sole Restaurant, Toscana West, and Home Nightclub. These reports falsely understated the sales tax that the restaurants had collected from diners for each month. Kowkabi would then send the District of Columbia a check for the understated amount. The indictment further alleges that Kowkabi knew that these reports were false and that he was paying only a fraction of the money that had truly been collected at each restaurant because he kept detailed, daily books and records of accounts at the restaurants and nightclub which tracked the actual amount of money collected from diners at the restaurant as well as the true amount of sales tax owed to the District of Columbia.

After the D.C. Office of Tax and Revenue began investigating him, Kowkabi filed for Chapter 11 bankruptcy protection in U.S. Bankruptcy Court in 2004. As part of a bankruptcy proceeding, Kowkabi was required to file a monthly operating report including an income statement with the Bankruptcy Court and the United States Trustee. The trustee is an agent of the United States Department of Justice who is responsible for monitoring and administering the financial affairs of debtors who have filed for protection under the Bankruptcy Code. When a debtor files for protection, he or she signs a declaration which states: “I declare under penalty of perjury that the information contained in this monthly operating report (including attached schedules) is true and correct to the best of my knowledge, information and belief.”

Notwithstanding one’s obligation to tell the truth to the Bankruptcy Court, it is alleged that Kowkabi knowingly and fraudulently made material false declarations, certificates, verifications and statements by submitting false schedules in 2004 and 2005 of monthly operating reports and sales at each restaurant. These reports understated his sales data and were done with the purpose of continuing the fraud against the D.C. Office of Tax and Revenue.

The United States reached a \$1,825,000 settlement on April 19, 2005 with The George Washington University (“GWU”) to settle allegations that a former University professor,

Dr. Nabih Bedewi, 41, caused false claims to be submitted to the Department of Transportation (“DOT”).

The United States claims were based on the False Claims Act, 31 U.S.C. § 3729. The settlement concerned alleged false claims submitted in connection with the National Crash Analysis Center (NCAC), located on GWU’s Virginia campus and operated under a cooperative agreement with the Federal Highway Administration (“FHWA”). Under the terms of the settlement, the University will pay the United States \$659,206 and will record a \$1,165,794 credit to FHWA in connection with the cooperative agreement. In settling this matter, GWU did not admit liability for the alleged misconduct.

Dr. Bedewi was a tenured engineering professor on GWU’s faculty from 1990 until he resigned last June. He was principal investigator at the NCAC and was responsible for approving and directing the distribution of University funds for the management and operation of the NCAC. In 2004, GWU identified a series of suspect charges made at Bedewi’s direction. GWU promptly initiated an internal review of the charges and voluntarily brought the findings of that review to the attention of the government.

On April 13, 2005, Dr. Bedewi pleaded guilty in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi admitted that he caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. His sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a likely sentencing range of 37 to 46 months in prison.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	04/05/2005 16:20	05042649	UCSA POSS DRUG PARA MARGARET A. SEWELL	GHAZNAVI, PETER P	M0326105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
401	04/05/2005 17:51	05042698	UCSA POSS COCAINE	SPENCER, GEORGE E	M0328005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
401	04/05/2005 17:51	05042698	UCSA POSS COCAINE YOU J. LEE	BURFOOT, ANTHONY S	M0327805	SC, MISDEMEANOR SECTION 6001 GA AVE NW
401	04/05/2005 17:51	05042698	UCSA POSS COCAINE YOU J. LEE	MOODY, JEROME	M0327905	SC, MISDEMEANOR SECTION 6001 GA AVE NW
401	04/07/2005 17:06	05043759	UCSA POSS DRUG PARA OPHER SHWEIKI	DISHMAN, SEAN P	M0338605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
401	04/26/2005 00:00	05052821	APO TEJPAL S. CHAWLA	DISHMAN, HARRY L	F0234005	GRAND JURY SECTION 808 BUTTERNUT ST NW
401	04/26/2005 20:19	05038539	BURGLARY II TEJPAL S. CHAWLA	ISAAC, LESLIE	F0235605	GRAND JURY SECTION 6833 PINEY BRANCH RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	04/29/2005 16:38	05054677	CONTEMPT YOU J. LEE	MOODY, JEROME	M0416605	SC, MISDEMEANOR SECTION 1128 GERANIUM ST NW
402	04/01/2005 17:21	05040901	THREATS BODILY HARM CHARLES N. FLOYD	OMODU, EDMUND K	M0318205	SC, MISDEMEANOR SECTION 6001 GEORGIA AVE NW
402	04/01/2005 23:40	05041037	ROBBERY TEJPAL S. CHAWLA	MCCRAY, KEVIN	F0188205	GRAND JURY SECTION 6711 GEORGIA AVE NW, APT. 406
402	04/05/2005 20:20	05042787	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	WOOD, JEROME C	F0196605	SC, FELONY SECTION 6001 GA AVE NW
402	04/06/2005 15:05	05043122	UCSA POSS DRUG PARA CHARLES N. FLOYD	LARRY, TYRONE	M0332905	SC, MISDEMEANOR SECTION 1300 FORT STEVENS DR NW
402	04/06/2005 15:30	05043140	THEFT 2ND DEGREE MIRIAM A. VALOY	MAYO, VELMA L	M0330805	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW
402	04/06/2005 23:00	05043388	SIMPLE ASSAULT ROBERT COUGHLIN	GLAY, KOHN	M0333905	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	04/06/2005 23:00	05043388	SIMPLE ASSAULT ROBERT COUGHLIN	MILLS, MATTHEW W	M0334005	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW
402	04/07/2005 13:25	05162490	SIMPLE ASSAULT RHONDA L. CAMPBELL	GARADEW, BINEYAM N	M0338305	SC, MISDEMEANOR SECTION 5940 14TH ST NW
402	04/08/2005 14:55	05044202	CONTEMPT DANIEL A. PETALAS	MACKLIN, NORMAN G	M0342505	SC, MISDEMEANOR SECTION 1200 ROCK CREEK FORD RD
402	04/11/2005 21:47	05050573	2ND DEGREE MURDER W/ARMED GARY M. WHEELER	ALVAREZ-GARCIA, MELQUIS O	F0207005	SC, HOMICIDE SECTION 1329 MISSOURI AVE NW
402	04/13/2005 16:33	05046773	UCSA PWID MARIJ (FEL) DARIA J. ZANE	WALDEN, GARY A	F0210805	SC, FELONY SECTION 3728 8TH ST NW
402	04/13/2005 20:00	05046826	SIMPLE ASSAULT JEFFREY H. PERRY	GREEN, PATRICK M	M0358405	SC, MISDEMEANOR SECTION 21 KENNEDY ST NW
402	04/19/2005 13:50	05049589	THEFT 2ND DEGREE MARGARET A. SEWELL	HAYES, HOMER	M0379305	SC, MISDEMEANOR SECTION 33 MISSOURI AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	04/19/2005 18:45	05049738	UCSA POSS DRUG PARA ERIN ASLAN	HINTON, PHYLLIS	M0380505	SC, MISDEMEANOR SECTION 7121 9TH ST NW
402	04/19/2005 18:45	05049738	UCSA POSS DRUG PARA ERIN ASLAN	MILES, MICHAEL	M0380605	SC, MISDEMEANOR SECTION 7121 9TH ST NW
402	04/20/2005 15:40	05050124	THEFT 2ND DEGREE	PARKER, FREDERICK J	M0382105	SC, MISDEMEANOR SECTION 6200 BLK OF GA AVE NW
402	04/22/2005 17:30	05051205	UCSA POSS COCAINE SHAI A. LITTLEJOHN	JONES, ANTONIO	M0392905	SC, MISDEMEANOR SECTION 5940 PINEY BRANCH RD NW
402	04/23/2005 14:10	05051664	THEFT 2ND DEGREE CHARLES N. FLOYD	WASHINGTON, SEAN	M0395205	SC, MISDEMEANOR SECTION 6315 5TH ST NW
402	04/28/2005 00:15	05053860	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ALSTON, ABEL	M0408505	SC, MISDEMEANOR SECTION 4100 GEORGIA AVE NW
402	04/28/2005 08:00	05020164	ARMED ROBBERY TEJPAL S. CHAWLA	HAMILTON, ANDRE E	F0240605	GRAND JURY SECTION 6628 1ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	04/29/2005 19:36	05054784	UCSA POSS MARIJUANA B. PATRICK COSTELLO	DEBRUHL, HAMZAH N	M0415705	SC, MISDEMEANOR SECTION 200 MISSOURI AVE NW
402	04/29/2005 19:36	05054784	UCSA POSS MARIJUANA B. PATRICK COSTELLO	MARTIN, DARRYL	M0415805	SC, MISDEMEANOR SECTION 200 MISSOURI AVE NW
402	04/30/2005 02:15	05054959	DEST PROP OVER 200	CRUZ, LICONA O	F0244105	1333 PEABODY ST NW
403	04/01/2005 01:27	05040614	SIMPLE ASSAULT MIRIAM A. VALOY	ADAMS, BRIAN D	M0315205	SC, MISDEMEANOR SECTION 600 KENNEDY ST NW
403	04/01/2005 17:18	05040878	UCSA DIST. COCAINE AMANDA J. WILLIAMS	DYSON, DONNELL	F0188405	SC, FELONY SECTION 604 KENNEDY ST NW
403	04/03/2005 00:36	05041497	UCSA POSS MARIJUANA CHARLES N. FLOYD	MASON, ANDREW D	M0322805	SC, MISDEMEANOR SECTION GA AVE & FARRAGUT ST NW
403	04/03/2005 00:36	05041497	UCSA POSS MARIJUANA CHARLES N. FLOYD	SLATE, RAYMOND J	M0322905	SC, MISDEMEANOR SECTION GA AVE & FARRAGUT ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	04/04/2005 11:20	05042022	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	PRICE, DONNA C	M0323405	SC, MISDEMEANOR SECTION 5600 GA AVE NW
403	04/06/2005 00:09	05042885	UCSA POSS COCAINE PEGGY G. BENNETT	BECK, CEDRICK A	M0340005	SC, MISDEMEANOR SECTION 1ST AND KENNEDY ST NW
403	04/08/2005 10:33	05044101	SIMPLE ASSAULT SHAI A. LITTLEJOHN	ANTHONY, KIMBERLY D	M0344305	SC, MISDEMEANOR SECTION 5000 GEORGIA AVE NW
403	04/08/2005 16:37	05044520	CONTEMPT (FELONY) LYNN E. HAALAND	HUDGENS, MARK	F0202605	SC, FELONY SECTION 4800 3RD ST NW
403	04/10/2005 01:25	05045053	UCSA POSS COCAINE PEGGY G. BENNETT	HANSFORD, HARLAN	M0347305	SC, MISDEMEANOR SECTION 5030 FIRST ST NW
403	04/10/2005 21:22	05010460	UCSA POSS MARIJUANA MIRIAM A. VALOY	ROSS, JAMES H	M0348405	SC, MISDEMEANOR SECTION 800 KENNEDY STREET N.W.
403	04/13/2005 10:13	05021684	DEST OF PROPERTY ROBERT COUGHLIN	BOLDEN, JOSEPH A	M0357205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	04/13/2005 14:36	05046639	UCSA POSS HEROIN RYAN A. MORRISON	HARRISON, ALPHONSO	M0358505	SC, MISDEMEANOR SECTION 5000 7TH ST NW
403	04/13/2005 16:40	05046710	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	REASE, JAMAL	M0358605	SC, MISDEMEANOR SECTION 5300 4TH ST NW
403	04/14/2005 16:36	05047209	UCSA POSS COCAINE DANIEL A. PETALAS	WHITE, JAMES M	M0366805	SC, MISDEMEANOR SECTION 420 GALLATIN ST NW
403	04/14/2005 17:34	05047229	UCSA POSS DRUG PARA	MORRIS, JOSEPH O	M0366605	SC, MISDEMEANOR SECTION 200 GALLATIN ST NW
403	04/14/2005 17:34	05047229	UCSA POSS HEROIN	SMITH, CLIFFORD D	M0366705	SC, MISDEMEANOR SECTION 200 GALLATIN ST NW
403	04/14/2005 17:37	05047234	UCSA POSS MARIJUANA CHARLES N. FLOYD	CHANCELLOR, LESLIE	M0367205	SC, MISDEMEANOR SECTION 300 FARRAGUT ST NW
403	04/15/2005 16:33	05047735	UCSA POSS MARIJUANA MARGARET A. SEWELL	HAREWOOD, TRENTON M	M0370405	SC, MISDEMEANOR SECTION 4800 BLK OF 3RD ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	04/15/2005 16:33	05047735	UCSA POSS MARIJUANA OPHER SHWEIKI	THOMAS, ANTRE	M0370505	SC, MISDEMEANOR SECTION 4800 BLK OF 3RD ST NW
403	04/17/2005 14:00	05048655	UCSA POSS MARIJUANA PEGGY G. BENNETT	HALL, CHRISTOPHER K	M0374805	SC, MISDEMEANOR SECTION 5400 BLK ILLINOIS AVE NW
403	04/20/2005 23:08	05032649	ARMED ROBBERY TEJPAL S. CHAWLA	SHORT, VERNON R	F0223505	GRAND JURY SECTION 5427 5TH ST NW
403	04/21/2005 00:10	05050399	SHOPLIFTING DAVID S. JOHNSON	MARTIN, CARLOS	M0381305	SC, MISDEMEANOR SECTION 6514 GA AVE NW
403	04/21/2005 17:21	05050690	UCSA POSS DRUG PARA	COHEN, LAKIA N	M0388205	SC, MISDEMEANOR SECTION 900 BLK OF KENNEDY ST NW
403	04/21/2005 21:24	05050817	UCSA POSS MARIJUANA MARGARET A. SEWELL	VIRGO, DUDLEY J	M0388005	SC, MISDEMEANOR SECTION F/O 5320 4TH ST NW
403	04/21/2005 23:55	05050874	SEXUAL SOLICITATION SHIRREL M. JACKSON	RUSH, DOLWIN M	M0389005	SC, MISDEMEANOR SECTION 3300 BLK GEORGIA AV NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	04/22/2005 01:13	05050905	SEXUAL SOLICITATION	EPPS, SILVIA A	M0388705	SC, MISDEMEANOR SECTION 5100 GEORGIA AV NW
403	04/22/2005 16:35	05051176	UCSA POSS MARIJUANA ERIN ASLAN	RANSOME, JASON A	M0393005	SC, MISDEMEANOR SECTION 800 BLK OF SHEPHERD ST N
403	04/22/2005 16:45	05051181	UCSA POSS MARIJUANA ERIN ASLAN	RANSOME, JASON A	M0393005	SC, MISDEMEANOR SECTION 4TH AND TAYLOR ST NW
403	04/24/2005 02:54	05051989	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	JOHNSON, KEITH J	F0232705	SC, FELONY SECTION 1ST AND MISSOURI AV NW
403	04/27/2005 01:32	05053349	SEXUAL SOLICITATION	WILLIAMS, GENEVA L	M0406105	SC, MISDEMEANOR SECTION 900 KENNEDY ST NW
403	04/27/2005 02:06	05053360	SEXUAL SOLICITATION SHIRREL M. JACKSON	DOUGLAS, ROBIN V	M0405905	SC, MISDEMEANOR SECTION 5100 GEORGIA AVE NW
403	04/27/2005 18:41	05053683	UCSA POSS DRUG PARA	BUTLER, KEVIN G	M0409405	SC, MISDEMEANOR SECTION UNIT BLK OF HAMILTON ST

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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403	04/28/2005 01:36	05053884	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HANCOCK, GEORGE	M0408705	SC, MISDEMEANOR SECTION 900 FARRAGUT ST NW
403	04/28/2005 01:56	05053889	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PHILLIPS, CUTHBERT T	M0408605	SC, MISDEMEANOR SECTION 5000 GEORGIA AVE NW
403	04/28/2005 17:31	05054196	UCSA POSS COCAINE	BIXBY, DEANDRE L	M0412305	SC, MISDEMEANOR SECTION 5420 9TH ST NW
403	04/28/2005 18:54	05054251	UCSA POSS COCAINE GEOFFREY CARTER	LIGHTLY, ANTHONY	M0412405	SC, MISDEMEANOR SECTION 800 DECATUR ST NW
403	04/28/2005 19:30	05054266	SIMPLE ASSAULT	COBB, GWENDOLYN	M0412205	SC, MISDEMEANOR SECTION 5429 GEORGIA AVE NW
403	04/29/2005 18:45	05054772	ATT. POSSESS MARIJUANA JEFFREY H. PERRY	BEATY, DAQUAN R	M0416405	SC, MISDEMEANOR SECTION 410 LONGFELLOW ST NW
403	04/30/2005 12:07	05055096	ROBBERY TEJPAL S. CHAWLA	VASQUEZ, JAIME O	F0246505	GRAND JURY SECTION 900 KENNEDY ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	04/30/2005 19:50	05055290	UCSA POSS COCAINE	CUMMINGS, AARON M	M0422105	SC, MISDEMEANOR SECTION 200 GALLATIN ST NW
403	04/30/2005 20:21	05055333	UCSA POSS MARIJUANA	VELAZQUEZ, ALEX	M0420005	SC, MISDEMEANOR SECTION 5100 4TH ST NE
404	04/02/2005 01:55	05041123	UCSA POSS COCAINE DANIEL A. PETALAS	BURTON, DEONTE	M0317405	SC, MISDEMEANOR SECTION 4113 3RD ST NW
404	04/03/2005 04:10	05041547	TAMPER PHY. EVIDENCE	MAHDI, FARAD M	F0193205	GRAND JURY SECTION 3933 14TH ST NW
404	04/03/2005 16:40	05041755	DEST OF PROPERTY ROBERT COUGHLIN	DAVIS, RINALDO L	M0321705	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	04/05/2005 06:30	05037527	THREATEN INJURE A PERSON NICOLE V. LEHTMAN	KNOTT, KEVIN	F0194505	GRAND JURY SECTION 500 INDIANA AVE NW
404	04/05/2005 06:45	05030537	ATT ARMED ROBBERY TEJPAL S. CHAWLA	WALKER, BRANTLEY	F0195405	GRAND JURY SECTION 7400 BLK GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	04/06/2005 19:10	05043278	UCSA POSS DRUG PARA JOHN W. BORCHERT	BROWN, PAMELA	M0331005	SC, MISDEMEANOR SECTION 14TH AND SPRING RD NW
404	04/07/2005 16:05	05043690	THEFT 2ND DEGREE YOU J. LEE	TAYLOR, RONALD	M0340205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	04/09/2005 11:05	05044690	UCSA POSS COCAINE ERIN ASLAN	MOFFETT, ANTHONY R	M0348505	SC, MISDEMEANOR SECTION 3930 14TH ST NW
404	04/09/2005 13:31	05044735	UCSA POSS MARIJUANA ERIN ASLAN	PARKER, DANTE	M0346205	SC, MISDEMEANOR SECTION 200 TAYLOR ST NW
404	04/10/2005 04:30	05045107	SIMPLE ASSAULT CHARLES N. FLOYD	JACKSON, FRED	M0346705	SC, MISDEMEANOR SECTION 3800 14TH ST NW
404	04/12/2005 20:00	05046356	BAIL ACT VIOLATION	JANIFER, HEATHER M	M0357005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	04/12/2005 23:37	05046424	SEXUAL SOLICITATION	GUILLEN-RIVAS, JOSE C	M0402505	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	04/12/2005 23:38	05046424	SEXUAL SOLICITATION	GARCIA, ERNESTO	M0402305	SC, MISDEMEANOR SECTION 1300 BLK QUINCY ST NW
404	04/12/2005 23:41	05046424	SEXUAL SOLICITATION	VEGA, NELSON	M0402405	SC, MISDEMEANOR SECTION 1300 BLK QUINCY ST NW
404	04/13/2005 00:21	05046422	SEXUAL SOLICITATION	NATAREN-MENJIVAR, MELVIN R	M0403105	SC, MISDEMEANOR SECTION 3700 14TH ST NW
404	04/13/2005 01:41	05046452	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MACK, DERRICK	M0354505	SC, MISDEMEANOR SECTION 3900 BLK 14TH ST NW
404	04/13/2005 18:19	05046758	UCSA POSS MARIJUANA RYAN A. MORRISON	MCCOY, ANTONIO J	M0358705	SC, MISDEMEANOR SECTION 3900 13TH ST NW
404	04/14/2005 17:42	05047235	UCSA POSS DRUG PARA GEOFFREY CARTER	HARRIS, RASHAD M	M0367605	SC, MISDEMEANOR SECTION 800 DECATUR ST NW
404	04/17/2005 06:40	05048541	UCSA POSS COCAINE MIRIAM A. VALOY	SWEET, PAUL E	M0372105	SC, MISDEMEANOR SECTION 1368 RANDOLPH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	04/17/2005 06:50	05048541	UCSA POSS DRUG PARA MIRIAM A. VALOY	SWEET, CHERYL D	M0372205	SC, MISDEMEANOR SECTION 1368 RANDOLPH ST NW
404	04/19/2005 15:10	05049608	UCSA POSS MARIJUANA YOU J. LEE	TANCIL, JASON A	M0380205	SC, MISDEMEANOR SECTION 4226 7TH ST NW
404	04/20/2005 20:56	05041594	UCSA POSS COCAINE MIRIAM A. VALOY	JONES, QUINTON	M0382305	SC, MISDEMEANOR SECTION 1609 ROSEDALE ST NE
404	04/21/2005 16:30	05050649	UCSA POSS MARIJUANA	CARTER, DAVID N	M0386405	SC, MISDEMEANOR SECTION 1200 BLK OF TAYLOR ST NW
404	04/21/2005 17:16	05050765	UCSA POSS MARIJUANA SHAUN M. PALMER	CHERRY, GENE N	M0387905	SC, MISDEMEANOR SECTION 900 BLK OF DECATUR ST NW
404	04/21/2005 19:20	05050765	UCSA POSS COCAINE SHAUN M. PALMER	DAVIS, JERAL P	M0387805	SC, MISDEMEANOR SECTION 900 BLK OF DECATUR ST NW
404	04/21/2005 19:50	05050747	UCSA POSS MARIJUANA ROBERT COUGHLIN	GRANDY, JOSEPH	M0388105	SC, MISDEMEANOR SECTION UNIT BLK OF SHERMAN AVE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	04/22/2005 18:45	05051245	UCSA POSS MARIJUANA B. PATRICK COSTELLO	RALEIGH, MARK	M0393105	SC, MISDEMEANOR SECTION 1324 BUCHANNAN ST NW
404	04/23/2005 15:45	05051684	UCSA POSS MARIJUANA ERIN ASLAN	JACKSON, DAYAN T	M0397605	SC, MISDEMEANOR SECTION 4519 GEORGIA AVE NW
404	04/25/2005 03:10	05052341	UCSA POSS COCAINE GEOFFREY CARTER	HENSON, EUGENE A	M0397005	SC, MISDEMEANOR SECTION 4900 BLK GA AVE NW
404	04/25/2005 08:30	05052381	SIMPLE ASSAULT	ANTHONY, KIMBERLY D	M0398405	SC, MISDEMEANOR SECTION 3700 BLK GA AVE NW
404	04/26/2005 16:00	05053074	UCSA POSS MARIJUANA DANIEL A. PETALAS	BROOKS, RONALD D	M0404105	SC, MISDEMEANOR SECTION 4000 NEW HAMPSHIRE AVE
404	04/27/2005 00:40	05053329	SEXUAL SOLICITATION	FLOYD, ALLISON C	M0406205	SC, MISDEMEANOR SECTION 3700 BLK GEORGIA AVE NW
404	04/27/2005 01:06	05053339	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ANDREWS, DEBORAH	M0405705	SC, MISDEMEANOR SECTION 3700 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	04/27/2005 02:43	05053366	SEXUAL SOLICITATION SHIRREL M. JACKSON	SMITH, ANNETTE	M0405605	SC, MISDEMEANOR SECTION 3700 GEORGIA AVE NW
405	04/06/2005 17:06	05043195	UCSA POSS MARIJUANA B. PATRICK COSTELLO	JAMIL, FURHAN A	M0333005	SC, MISDEMEANOR SECTION 1000 BUCHANAN ST NE
405	04/06/2005 17:33	05043213	UCSA POSS COCAINE	BRAXTON, WILLIAM F	M0332505	SC, MISDEMEANOR SECTION 1240 DELAFIELD PL NE
405	04/06/2005 17:58	05043225	UCSA POSS MARIJUANA ERIN ASLAN	HAIRSTON, RICHARD E	M0333405	SC, MISDEMEANOR SECTION 2808 IVERSON ST
405	04/06/2005 20:10	05043309	UCSA POSS COCAINE MARGARET A. SEWELL	CARNEY, CARMILLA	M0333505	SC, MISDEMEANOR SECTION 5608 1ST ST NE
405	04/07/2005 16:45	05043734	UCSA POSS COCAINE JEFFREY H. PERRY	CRUTCHFIELD, JAMES B	M0339405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	04/13/2005 02:10	05046462	SIMPLE ASSAULT ROBERT COUGHLIN	STANBACK, MARK R	M0356005	SC, MISDEMEANOR SECTION 1150 VARNUM ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	04/15/2005 05:55	05130227	DEST OF PROPERTY DANIEL A. PETALAS	BUTLER, ROBERT B	M0368205	SC, MISDEMEANOR SECTION 3802 14TH ST NW
405	04/17/2005 03:25	05048509	PPW KNIFE SHAUN M. PALMER	GENERAL, DARYL K	M0374605	SC, MISDEMEANOR SECTION 1100 DECATUR ST NE
405	04/24/2005 11:53	05052274	THEFT 2ND DEGREE	PARKER, FREDERICK J	M0395305	SC, MISDEMEANOR SECTION 110 CARROLL AVE NW